Minutes of the Dodge County Highway Committee Meeting January 17, 2014

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 4:30 p.m. on January 17, 2014, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Commissioner Brian Field and Corporation Counsel John F. Corey were also present.

APPROVAL OF AGENDA: Motion by Caine and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW EQUIPMENT QUOTES AND CONSIDER RESOLUTION AUTHORIZING EQUIPMENT PURCHASE: Motion by Grebel and seconded by Caine to reconsider the motion to purchase a road widener which failed to get a majority vote at the January 9, 2014, Highway Committee meeting. Motion carried with Grebel, Caine, and Johnson voting Aye and Schmitt and Berres voting Nay. After discussion a motion was made by Schmitt and seconded by Grebel to table the motion and to direct Department staff to research options for the purchase of used equipment of similarly equipped road wideners and to present these options for consideration at a future Highway Committee meeting. Motion carried.

DISCUSS ATTENDANCE AND REGISTRATION FOR THE TDA FLY-IN EVENT: It is the consensus of the Committee to have Supervisor Schmitt and Commissioner Field attend the TDA Fly-in event in Washington DC on April 2 and 3, 2014.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on January 30, 2014, in the Juneau office.

ADJOURNMENT: The meeting adjourned at 6:10 p.m.

Harold J. Johnson – Chairman

Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.